

**WARREN COUNTY COMMISSIONERS MEETING**  
**MONDAY MARCH 16, 2020**

The Warren County Commissioners met for their second meeting of the month of March 2020.

Commissioners present for the meeting: Clay Andrews, Adam Hanthorne, Brian Jordan.

Also, in attendance: Jud Barce, County Attorney; Ingrid Barce, County Attorney; Matt Herndon, Highway Supervisor; Jill Wilson, Deputy Auditor; Highway Department Office Manager, Jenny Hobaugh; Sheriff, Rusty Hart; John Kuiper, Zoning Director.

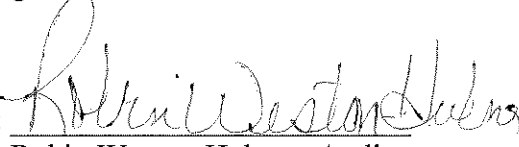
Public: Neal Austin, Perry Conrad, Aaron Senesac, Ben Dispennett, Walt Wilson.


1. The meeting was called to order by Brian Jordan.
2. Brian Jordan, Commissioner led the Pledge of Allegiance.
3. New Business:
  - a. Approval of Meeting Agenda – Add COVID-19 Policy, EMA Building Repairs. Clay Andrews made a motion to approve the amended agenda with a second from Adam Hanthorne, all voted in favor.
  - b. Clay Andrews made a motion to approve the March 2, 2020 meetings minutes with a second from Adam Hanthorne, all voted in favor.
  - c. Clay Andrews made a motion to approve the March 2, 2020 thru March 16, 2020 Accounts Payable Claim Dockets with a second from Adam Hanthorne, all voted in favor.
  - d. Clay Andrews made a motion to approve the March 13, 2020 payroll dockets with a second from Adam Hanthorne, all voted in favor.
  - e. Highway Department – Herndon and Hobaugh explained vehicles being fined for using roads that are being worked on. The fines are per occurrence are 1<sup>st</sup> and 2<sup>nd</sup> \$1,000, 3<sup>rd</sup> or more \$5,000.
  - f. Cumulative Bridge Fund Reestablishment – Hobaugh explained in increase in the tax rate and the need. Ingrid Barce explained the rate has not been increase in over 10 years. The rate would be increased \$0.05/\$100 assessed value. Much discussion from Commissioners and public concerning the increase. Adam Hanthorne made a motion to make no adjustments to the Cumulative Bridge Fund with a second from Clay Andrews, all voted in favor.
  - g. Wind Farm Liaison Contract – David Jessie introduced himself. The Agreement for Contracted Service for Warren County Government with David Jessie was discussed. Andrews explained the \$25.00 per hour compensation. Jordan explained the mileage will be reimbursed to Benton County at \$0.38/mile as Benton County is suppling a vehicle and fuel. Jessie explained road issues with no area to turn around. Clay Andrews made a motion to approve the contract with David Jessie to be Warren County Wind Project Supervisor at \$25/hour with \$0.38/mile reimbursable to Benton County with a second from Adam Hanthorne, all voted in favor.
  - h. COVID-9 Policy – Jordan read the resolution #2020-0316 Resolution Adopting Warren county's COVID-19 Policy. Clay Andrews made a motion to approve resolution #2020-0316 with a second from Adam Hanthorne, all voted in favor.
  - i. EMA Building Repairs - Jordan explained the EMA building repairs. Hanthorne explained the Quotes from Interstate Builders for reskinning the building in the amount of \$28,450.00 with additional quote for reskinning the doors in the amount of \$4,901.59 from Wabash Overhead Door. Hanthorne suggested signage as well in the future. Brian Jordan made a motion to approve both quotes from Interstate Builders to be paid from Cumulative Capital Development Fund with a second from Adam Hanthorne, all voted in favor.
4. Old Business:
  - a. Pine Village Fire Department Technical Rescue Agreements – Item has been tabled.
  - b. Knecht Easement – Barce explained the presented easement off 300N. Adam Hanthorne made a motion to approve the easement to Elizabeth Bray Knecht with a second from Clay Andrews, all voted in favor.
5. Elected Official/Department Head comments:
  - a. Rusty Hart, Sheriff – Discussed the violations from the trucking companies and offered help with this. Much discussion concerning this issue. The Commissioner's discussed having business cards made for Jessie.
6. Public Comment:
  - a. Perry Conrad – Solar Ordinance concerns presented and explained.

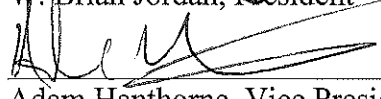
Next Commissioner meeting April 6, 2020 @ 6:00 p.m.

There being no further business Adam Hanthorne made a motion to adjourn with a second from Clay Andrews, all voted in favor.

ATTEST:

  
Robin Weston-Hubner, Auditor

  
W. Brian Jordan, President

  
Adam Hanthorne, Vice President

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Clay Andrews